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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of

Noriyoshi MUNENAGA et al. : Mail Stop: PCT
Serial No. 10/583,583 : Attorney Docket No. 2006-1352
Filed June 19, 2006 :

BATTERY AND METHOD OF
PRODUCING THE SAME
[Corresponding to PCT/JP2004/019686
Filed December 22, 2004]

REVOCATION OF PRIOR POWERS OF ATTORNEY
AND NEW POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

GS YUASA CORPORATION, the owner of the entire right, title and interest in and to United States application Serial No. 10/583,583 hereby revokes all previous powers of attorney issued in connection with the said patent application and hereby appoints Michael R. Davis (Reg. No. 25,134), Matthew M. Jacob (Reg. No. 25,154), Warren M. Cheek, (Reg. No. 33,367), Nils E. Pedersen (Reg. No. 33,145), Charles R. Watts (Reg. No. 33,142), Michael S. Huppert (Reg. No. 40,268), Jeffrey R. Filipek (Reg. No. 41,471) and W. Douglas Hahm (Reg. No. 44,142), who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., jointly and severally, attorneys to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

GS YUASA CORPORATION is the owner of the entire right, title and interest in and to the above-referenced United States patent application by virtue of an Assignment recorded at Reel 018021, Frame 0295 on June 19, 2006.

The person signing this document is authorized to act on behalf of the Assignee GS
YUASA CORPORATION.

Toshiaki Nakano
Signature

September 28, 2006
Date

Toshiaki Nakano
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(Intellectual Property), General Manager

Title



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of : **Confirmation No.**
Noriyoshi MUNENAGA et al. : Attorney Docket No. 2006_1352
Serial No. 10/583,583 :
Filed June 19, 2006 :
BATTERY AND METHOD OF PRODUCING THE SAME : **THE COMMISSIONER IS AUTHORIZED TO CHARGE ANY DEFICIENCY IN THE FEES FOR THIS PAPER TO DEPOSIT ACCOUNT NO. 23-0975**

CHANGE OF CORRESPONDENCE ADDRESS

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

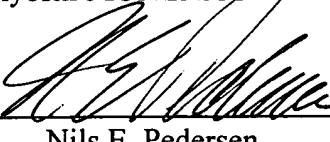
Effective **IMMEDIATELY**, please note the following change of address for the Applicants:

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Respectfully submitted,

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